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United Nations Industrial Development Organization

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Industrial Development Board

Permanent Committee

Sixth session

1 - 10 December 1975

AGENDA

1. Opening of the session
2. Election of officers
3. Adoption of the agenda
4. Follow-up of the decisions and recommendations of the Second General Conference of UNIDO
   - (a) Draft resolutions and recommendation transmitted by the ninth session of the Industrial Development Board
     - (i) Draft resolution on permanent sovereignty over natural resources and industrialization of the developing countries
     - (ii) Draft resolution on international co-operation in the transfer of technology
     - (iii) Draft resolution concerning the establishment of an insurance system for guaranteeing contracts concluded by the developing countries with enterprises from the developed countries
     - (iv) Proposal by the Senegalese delegation concerning the establishment of a joint technical advisory group for UNIDO, to give advice and make recommendations to the Board on operational projects and programmes
   - (b) Progress achieved in the implementation of the objectives and measures of the Lima Declaration and Plan of Action
5. Follow-up of decisions and recommendations of the seventh special session of the General Assembly relevant to industrial development
6. Co-ordination of activities within the United Nations system in the field of industrial development
7. Consideration of the terms of reference and rules for the functioning and administration of the Industrial Development Fund

8. Progress report on the discussions between the Secretary-General and the Executive Director concerning actions related to UNIDO publications programme

9. Progress report on the discussions between the Executive Director and the Administrator of UNDP concerning the procedures for project selection, allocation and approval

10. Progress report on the assistance to the Sudano-Sahelian zone

11. Adoption of the report of the sixth session